



Board of Commissioners of Cook County

Northwest Suburban Cook County Commissioners Selection Committee for Metra District 1 Board of Directors

Wednesday, July 23, 2014

1:30 PM

**Cook County Building, Board Room, Rm. 569
118 North Clark Street, Chicago, Illinois**

REVISED NOTICE AND AGENDA

There will be a meeting of the Northwest Suburban Cook County Commissioners Selection Committee for Metra District 1 Board of Directors at the date, time and location listed above to consider the candidates for METRA Board Directors.

PUBLIC TESTIMONY

Authorization as a public speaker shall only be granted to those individuals who have submitted in writing, their name, address, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized public speakers shall be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must be germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony.

13-1710

ITEM #1 Call to Order.

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ITEM #2 Interview of METRA Board Member Candidates.

John M. Caporale

Rodney Craig

James J. Daly

Susan Handly

Nicholas Helmer

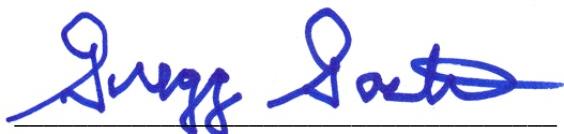
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ITEM #3 Vote on approval of METRA Board Member.

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ITEM #4 Adjournment.

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Gregg Goslin

Gregg, Goslin, Secretary

Chairman: Commissioner Schneider
Members: Commissioners Gorman and Goslin